



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Monday, December 18, 2023

7:00 PM

Council Chambers

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

Councilmember Ballew may participate via teleconference from the business center of the Hotel Fera, 101 The City Drive, Orange, CA 92868

PUBLIC MEETING GUIDELINES

San Leandro City Council meetings are conducted in person at the City Hall Council Chambers. Members of the public may attend City Council meetings in person. As a courtesy, and technology permitting, members of the public may continue to participate virtually by Zoom. However, the City does not guarantee that the public's access to teleconferencing or videoconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Should Zoom not be available, or become non-functioning, or should the City Council otherwise encounter technical difficulties that make Zoom unavailable, the City Council will proceed with business in person unless otherwise prohibited by law. To protect public safety and the rights of all members of the audience to participate in the meeting, any signs, placards, banners, props, or similar items shall not be attached to any pole, stick, or other device. The items must not be raised above shoulder level whether seated or speaking from the podium, obstruct the view of other attendees or the Council or passage of other attendees.

- 1. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

- 2. ANNOUNCEMENTS**

- 3. RECOGNITIONS**

No items scheduled.

- 4. AMENDMENT OF CONSENT CALENDAR**

City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.

- 5. CONSENT CALENDAR**

- 5.a. [23-611](#) Second Reading and Adoption of an Ordinance of the City of San Leandro City Council to Amend San Leandro Municipal Code Chapter 1-2 Departments to Reflect the Current Structure of City Departments
Attachments: [A - Ordinance \(Department Structure\)](#)
- 5.b. [23-624](#) Second Reading and Adoption of an Ordinance to Amend San Leandro Municipal Code Section 1-3-110 to Modify the Community Police Review Board's Membership Structure
Attachments: [A - Ordinance 2023-013 \(CPRB Membership\)](#)
- 5.c. [23-607](#) Adopt a Resolution to Accept the 2022-2023 Section 115 Other Post-Employment Benefits (OPEB) Trust and Pension Trust Investment Report for the Quarter Ended September 30, 2023
Attachments: [A - Resolution \(OPEB & Pension Trust Investment Report\)](#)
[B - Investment Report for the Quarter Ended September 30, 2023](#)
- 5.d. [23-608](#) Adopt a Resolution to Approve the Annual Update of the City OPEB and Pension Funding Policy
Attachments: [A - Resolution \(OPEB and Pension Funding Policy\)](#)
[B - OPEB and Pension Funding Policy](#)
- 5.e. [23-605](#) Adopt a Resolution to Accept the Annual Report on Receipt and Use of Development Impact Fees for the Year Ended June 30, 2023
Attachments: [A - Resolution \(Annual Report on Development Impact Fees\)](#)
[B - FY23 Annual AB 1600 Development Impact Fee Report](#)
- 5.f. [23-586](#) Adopt a Resolution to Approve the California State Library's Fiscal Year 2024 California Library Literacy Services (CLLS) English as a Second Language (ESL) Grant in the amount of \$23,488 and to Authorize the City Manager to Execute All Documents Related to the Grant and Appropriate Grant Funds for the Enhancement of ESL Programming as Part of Project Literacy
Attachments: [A - Resolution \(CLSS ESL Grant\)](#)
[B - California Library Literacy Services Funding Formula](#)
[C - CLLS ESL FY 2024 Award Packet](#)
[D - CLLS Allowable and Unallowable Expenses \(August 2023\)](#)
- 5.g. [23-585](#) Adopt a Resolution to Approve the California State Library's Fiscal Year 2024 California Library Literacy Services (CLLS) Grant in the amount of \$86,818 and to Authorize the City Manager to Execute All Documents Related to the Grant and Appropriate Grant Funds for the Continuation of the Project Literacy Adult and Family Literacy Services
Attachments: [A - Resolution Project Literacy Adult and Family](#)
[Exhibit A1 - California Library Literacy and English Acquisition Service Program](#)
[B - California Library Literacy Services Funding Formula](#)

[C - CLLS FY 2024 San Leandro Public Library Literacy Grant Award Packet](#)

[D - CLLS Allowable and Unallowable Expenses \(August 2023\)](#)

- 5.h. [23-594](#) Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Tricon Construction, Inc. in the Amount of \$1,655,573.60, for the Washington Manor Park Pool Renovation, Project No. 2023.3400; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 10% (or \$165,557) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% (or \$413,893) of the Original Contract Amount
Attachments: [A - Resolution \(Contract - Tricon Construction\)](#)
[B - Bid Summary](#)
- 5.i. [23-590](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute an Agreement between the City of San Leandro and the San Leandro Improvement Association in an amount not to exceed \$304,000 for the management and operation of the San Leandro Cherry Festival for Two Years with the Option for Three (3) One-Year Extensions
Attachments: [A - Resolution](#)
[B - Agreement with SLIA for Cherry Festival](#)
- 5.j. [23-609](#) Adopt a Resolution to Approve an American Rescue Plan Act (ARPA) Budget Adjustment for the Community Safety Ambassador Project and the Beautify San Leandro Project and Authorize the City Manager to Approve Carryovers/Unspent ARPA Funds to Future Fiscal Years' Budgets
Attachments: [A - Resolution Approving ARPA Budget Adjustment](#)
- 5.k. [23-559](#) Motion to Approve the Posting of the Local Appointments List of Board and Commission Vacancies in 2024 in Compliance with the Maddy Act
Attachments: [Local Appointments List 2024](#)
- 5.l. [23-501](#) Motion to Accept the FY 2022-2023 Annual Review of the Rent Review Ordinance and Tenant Relocation Assistance Ordinance
Attachments: [A - RRO & TRO Annual Review FY2022-2023](#)
- 5.m. [23-452](#) Motion to Accept the 2022 Housing Element Annual Progress Report (APR)
Attachments: [A - 2022 Housing Element Annual Progress Report](#)
- 5.n. [23-610](#) Minutes of December 4, 2023 City Council Meeting
Attachments: [City Council 23-12-04 Minutes DRAFT](#)

6. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment

by the Mayor.

7. REPORT ON CLOSED SESSION ACTIONS TAKEN

8. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

9. PUBLIC COMMENTS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Public Comments are limited to 2 minutes per speaker, subject to adjustment by the Mayor. The Mayor, as the Chair of the meeting charged with its orderly administration and, together in partnership with the other City Council members, the timely completion of the meeting agenda, manages Public Comments. This includes but is not limited to moving immediately to the next speaker after a speaker has completed their comments within the allotted time, prohibiting speakers from yielding or granting their time to another person who is later in the queue to speak or who has already spoken, prohibiting speakers who have already spoken from speaking again regardless of whether it is during the public comment period or on an individual agenda item, and setting when and where in the agenda public comments shall be heard. Public Comments on matters not listed on this agenda will pause after 30 minutes and the remaining speakers will be heard after Item 15 (City Council Reports).

10. PUBLIC HEARINGS

No items scheduled.

11. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.

12. PRESENTATIONS

No items scheduled.

13. ACTION ITEMS

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.

- 13.a.** [23-626](#) Second Reading and Adoption of an Ordinance to Establish Compensation of Councilmembers; and Second Reading and Adoption of an Ordinance to Establish Compensation of the Mayor

Attachments: [A - Ord 2023-014 Councilmember Compensation](#)

[B - Ord 2023-015 Mayor Compensation](#)

- 13.b.** [23-614](#) Adopt Two Resolutions:
1. Approve and Authorize the City Manager to Execute an Agreement with Axon Enterprises, Inc. for the Purchase of up to Thirty-Eight (38) Axon Fleet 3 Mobile Audio and Video Cameras with Automatic License Plate Reader Technology for Police Vehicles in an Amount Not-to-Exceed \$544,315.75 and to Authorize Additional Cumulative

Agreement Amendments Up to 10% (\$54,431.58); and
2. Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to an Existing Consulting Services Agreement With Flock Safety to Extend the Contract Term an Additional Five Years from Date of Execution, Purchase and Install Forty-One (41) Additional Flock Automatic License Plate Reader (ALPR) Cameras, and to Increase the Maximum Amount of Compensation by \$807,150.00 for a Total not to Exceed Amount of \$1,057,150.00 and to Authorize Additional Cumulative Agreement Amendments Up to 10% (\$105,715.00)

Attachments: [A - Draft Axon Resolution](#)

[B - Draft Flock Resolution](#)

[C - Sole Source Letters from Axon & Flock Group](#)

[D - Cost Proposal for Axon and Flock](#)

[E - Community Police Review Board ALPR Presentation](#)

[F - Automatic License Plate Reader Cameras 2023 12 18](#)

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

This section is to be used to propose items for consideration for future scheduling, and not for substantive discussion.

15. CITY COUNCIL REPORTS

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

16. ADJOURN

MEETING ACCESSIBILITY

Members of the public may attend the meeting in-person in the Council Chambers at San Leandro City Hall (835 E. 14th Street), or by visiting <https://zoom.us/j/506831637> online, or by phone 1-888-788-0099 Enter Webinar ID: 506 831 637

Public Comment may be made live during the meeting in-person, via zoom or through the eComment feature at <https://sanleandro.legistar.com>. Please note that the eComment period will close at 11:59 pm the Sunday before the scheduled council meeting and be distributed to City Councilmembers prior to the start of the City Council meeting. Written public comment will not be read out loud at the City Council meeting.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk 's Office at 510-577-3368 kclancy@sanleandro.org, as far in advance as possible, but no later than 72 hours prior to the meeting. Best efforts to fulfill the request will be made. Assistive listening devices are available from the City Clerk prior to the meeting for anyone with hearing difficulties; all devices must be returned to the City Clerk at the end of the meeting.

Translators and sign language interpreters are available if requested prior to the meeting. To request a translator, interpreter or any reasonable accommodation that

may be necessary to participate in the meeting, please contact the City Clerk at 510-577-3368 or kclancy@sanleandro.org at least 72 hours prior to the meeting.

RESPECTFULLY SUBMITTED:

Kelly B. Clancy
City Clerk for the City of San Leandro